



INTERNAL  
DATE:  
CUST CODE:

KYC CHECKED:  
OFFICER:  
NOTE:

### PROOF OF IDENTITY / SOURCE OF FUNDS

In accordance with the requirements of current anti-money laundering; proceeds of crime and counter terrorism financing legislation, we are required to establish and record evidence of the identity and source of funds for all of our Clients before establishing a business relationship.

In order to meet the requirements, we would be grateful if you would complete the online form, attach copies of the relevant identification documents as required and complete this form.

---- Thank you.

### EVIDENCE OF IDENTITY AND SOURCE OF FUNDS

I confirm having attached self-attested copies of the certain documents as the proof of identity and proof of address. The documents provided are valid and in case of identity documents have a validity of at least 6 months and proof of address is not older than 3 months.

### DECLARATION

I do hereby solemnly declare that the information provided is up-to-date and correct. The documents provided as proof of identity and proof-of-address have been self-attested. I authorize BITFINEX to verify the information provided to confirm its accuracy.

Name of APPLICANT  
(Block letters, ALL CAPS):

Bitfinex Username:

Email address:

Signature APPLICANT:

Date:

Upon completion of this form, please print, sign and attach

**Please notice that not signing and/or completing this form in all the online sections will result in delays in the verification process**

Notice: KYC/AML collection and processing is handled for Bitfinex by the appointed money service operator Renrenbee Ltd. located in Hong Kong S.A.R. Collection and retention of data is in accordance with regulations and laws of the Hong Kong S.A.R.